

VILLAGE OF WIMBERLEY
Transportation Advisory Board

Minutes of Meeting
September 26, 2007

Meeting was called to order by Chairman Corwin Vansant at 9:00 AM

PRESENT:

TAB MEMBERS: Corwin Vansant, Bob Bullock, Rodney Jones, Kelly Kilber, Bert Ray, Mark Roden and Gene Woodruff.

CITY OFFICIALS: None

CITY STAFF: Don Ferguson, City Administrator, and Bill Bowers, Public Works Assistant

VISITORS: Will Conley, Commissioner, Hays county Precinct Three, Jennifer Anderson, Precinct Three Liaison, and Joel Wilkinson, City Engineer

A. MINUTES:

Minutes of the September 12, 2007 meeting were reviewed and approved without change.

B. CITIZENS COMMUNICATION: None

C. SUBCOMMITTEE REPORTS:

1. Transportation Master Plan Subcommittee: The subcommittee is currently determining the procedures it will use in formulating the second part of the Plan which will address City streets, sidewalks, hike/bike paths, and parking.
2. Square Improvement Subcommittee: In its first meetings, the subcommittee has reviewed past improvement proposals, and begun to discuss how to involve the merchants and the community in exploring new ideas for improvements and amenities in the Square.

D. VILLAGE STAFF REPORTS:

1. Stop Signs---La Buena Vista at Los Flores Drive: Don Ferguson reported that he and the City Engineer were evaluating accessories to the new stop signs, such as stop lines, advanced warning signs, and rumble strips.

E. BOARD MEMBER REPORTS:

1. Board Member Reappointments: Three TAB Board members whose appointments were expiring have been reappointed by Council: Mark Roden, Gene Woodruff and Kelly Kilber.

F. PRESENTATIONS:

Commissioner Will Conley made a presentation on current County transportation issues:

COUNTY ROAD IMPROVEMENTS:

- a. The County has Commissioned engineering design work on a new bridge at the low-water crossing on Green Acres Drive.
- b. As part of the 2001 Bond Program, substantial work has been undertaken on Fischer Store Road. Drainage, sight visibility, and right-of-way acquisition at the blind corner will be included. TxDOT has been requested to install a blinking light at the RR2325 intersection.
- c. Shoulder work on Wayside Drive which will include safer areas for walking and biking.
- d. Paving of Longhorn Road, the last unpaved County Road.
- e. Minor repairs to Flite Acres Road.
- f. Work is also being initiated on a master drainage plan for this area and, hopefully, a County-wide plan in the future.

INTERLOCAL AGREEMENTS:

Commissioner Conley distributed a copy of an Interlocal Agreement for Roadway Repair which was executed between the County and the City of Umland. He suggested that our City explore a similar agreement with the County for simplifying the jurisdictional issues related to road repairs.

MAY 2007 PASS-THRU ROAD BOND ELECTION:

Commissioner Conley reviewed the scope and voting patterns of the election, which did not pass, and distributed a detailed history/summary of the actions leading to the election. He also pointed out that the TxDOT pass-thru proposal is still alive, and that TxDOT continues to ask what the County might yet do to take advantage of this proposed arrangement.

He said he would like to request that TAB work with the County on the RR12 segment to look for planning options which would satisfy the citizen's concerns and still meet TxDOT's technical requirements. TAB members agreed, but Don Ferguson pointed out that this would have to be authorized by Council. He will schedule a presentation by Chairman Vansant at the next Council meeting.

G. WORKSHOP SESSION:

1. TAB Project List: The September Project List was distributed and reviewed. Several preliminary revisions were made, and these will be incorporated into a second draft to be reviewed at the next TAB meeting.

Mark Roden distributed a proposed Rating, Analysis and Timeframe System which would provide a simple, comprehensive way to prioritize road projects. This will also be reviewed at the next meeting.

H. DISCUSSION AND POSSIBLE ACTION:

1. Wayside-River Road Intersection: The City Staff and City Engineer have studied this intersection once again and recommended the installation of 3-way stop signs. It was also suggested that advance warning signs be considered. TAB voted to endorse this recommendation. Motion: Bullock, Second: Jones. Passed 7-0.

The City Engineer has also looked into the idea of removing a portion of the adjoining bluff to improve the sightlines. This would require the City to acquire more right-of-way from the adjacent property owner.

I. FUTURE AGENDA ITEMS:

1. TAB Project List: The material in G. above will be evaluated and refined.

J. ANNOUNCEMENTS: None

K. FUTURE MEETING DATES:

1. October 17, 2007
2. November 14, 2007
3. November 28, 2007

L. ADJOURNMENT:

The meeting adjourned at 11:00 AM

Submitted by Bert Ray, TAB Secretary

Approved at TAB meeting October 10, 2007